

**NEWPORT URBAN RENEWAL AGENCY,
COUNTY OF LINCOLN, STATE OF OREGON**

In the Matter of:

DELEGATING DESIGN AND CONSTRUCTION)	
RESPONSIBILITIES TO CITY OF NEWPORT)	ORDER NO.
FOR CERTAIN PROGRAMMED INFRASTRUCTURE)	2014-1
PROJECTS IDENTIFIED IN MINOR AMENDMENT TEN)	
TO THE SOUTH BEACH URBAN RENEWAL PLAN)	

WHEREAS, City of Newport adopted a South Beach Urban Renewal Plan and Report ("Plan"), dated September 12, 1983, by Ordinance No. 1341, and Lincoln County did subsequently approve the Plan by Resolution 83-26-9. Ten amendments to the Plan have been previously adopted with the most recent being dated August 2013; and

WHEREAS, the Plan organizes proposed public capital infrastructure projects into three phases, for calendar years 2009 to 2020; and

WHEREAS, public input was solicited by the Newport Urban Renewal Agency ("Agency") to inform the design of proposed capital infrastructure projects lying west of US 101 and north of the South Beach State Park, leading to the adoption of the Coho/Brant Infrastructure Refinement Plan ("Refinement Plan") in 2012; and

WHEREAS, Agency intends to proceed to construct capital infrastructure projects identified in the Refinement Plan and desires to delegate to the City of Newport the responsibility of designing and constructing said projects in accordance with the Refinement Plan and Oregon public contracting laws.

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. Agency authorizes the City of Newport to oversee design and construction, on its behalf, for capital infrastructure projects identified in Minor Amendment Ten to the South Beach Urban Renewal Plan and Report and the Coho/Brant Infrastructure Refinement Plan in a manner consistent with Oregon public contracting laws.
2. Agency will reimburse the City of Newport for payments made under contracts entered into by the City to perform the services described herein.

SO ORDERED this 21st day of April, 2014.


Richard Beemer, Chair

ATTEST:


Margaret M. Hawker, City Recorder